

GENERAL SESSION AGENDA

OCTOBER 28, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of October 21, 2003 General Session.

1. PURCHASING

Resolution No. 974-03

**Resolution approving purchases for various Fr. Co. agencies.
(Purchasing) (\$2,482,833.40)**

2. RECORDER

Resolution No. 975-03

**Resolution authorizing a supplemental appropriation for the Equipment
Fund. (Recorder) (\$200,000)**

3. FLEET MANAGEMENT

Resolution No. 976-03

**Resolution authorizing supplemental appropriations for Materials and
Services. (Fleet Mgt.) (\$107,000)**

4. SANITARY ENGINEERING

Resolution No. 977-03

**Resolution authorizing a contract with Kel-Par Co., Inc., for the period
October 28, 2003 through December 26, 2003 for Ridgewood Estates Water
Line Replacement. (Sanitary Engineering) (\$37,595)**

5. ANIMAL CONTROL

Resolution No. 978-03

Resolution approving an increase in adoption fees. (Animal Control)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 979-03

Resolution authorizing a contract to American Red Cross for First Aid/CPR Training. (PFM) (\$5,000)

7. OFFICE ON AGING

Resolution No. 980-03

Resolution authorizing a transfer of appropriations (\$965,000) and supplemental appropriations (\$518,300) for Community-Based Services. (Office on Aging)

Resolution No. 981-03

Resolution awarding a contract to Crosby Drugs, Inc., for durable medical equipment for the period of October 1, 2003 to June 30, 2004. (Office On Aging) (\$55,000 Annual Estimate)

8. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 982-03

Resolution authorizing a Purchase of Service Contract between Fr. Co. Dept. of Job & Family Services and the Greater Columbus Chamber of Commerce for Workforce Investment Act services for the period October 1, 2003 through December 31, 2003. (Dept. of Job & Family Services) (\$5,811)

Resolution No. 983-03

Resolution approving a Consultant Agreement between Fr. Co. Dept. of Job & Family Services and Dwayne G. Sattler as consultant to the Fr. Co. Workforce Policy Board for the period of October 1, 2003 through December 31, 2003. (Dept. of Job & Family Services) (\$19,500)

9. COUNTY ENGINEER

Resolution No. 941-03

Resolution awarding contract and approving contract bond to American Rock Salt Co. for rock salt for the 2003/2004 Winter Season. (Fr. Co. Engineer)

Tabled from the October 14, 2003 General Session Agenda.

Resolution No. 984-03

Chateaugay Way accepted for public maintenance and shall become part of the Jefferson Twp. Road System. (Fr. Co. Engineer)

Resolution No. 985-03

Master Drive, Master Court, Union Drive, Range Drive, and Turret Way accepted for public maintenance and shall become part of the Prairie Twp. Road System. (Fr. Co. Engineer)

Resolution No. 986-03

Henry R. Halas & Associates employed as the review appraiser for the Morse Road at U.S. Route 62 Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$19,750)

Resolution No. 987-03

Report (Fourth) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Waggoner Road, Co. Road No. 106, at Rodebaugh Road, Twp. Road No. 215, Truro Twp. and the City of Reynoldsburg, Fr. Co., Ohio. (Fr. Co. Engineer) (\$100)

10. DEPT. OF HUMAN RESOURCES

Resolution No. 988-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 989-03

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

11. COMMISSIONERS

Resolution No. 990-03

Resolution authorizing a payment of debt service for voting machines. (Commissioners) (\$1,024,352.50)

Resolution No. 991-03

Resolution approving the Intergovernmental Agreement between Fr. Co. Commissioners and the Mayor of the City of Columbus regarding implementation of the Workforce Investment Act. (Commissioners)

Resolution No. 992-03

Resolution appointing members of an interim Fr. Co. Workforce Policy Board during the transition to the full implementation of the Intergovernmental Agreement between the Fr. Co. Commissioners and the Mayor of the City of Columbus. (Commissioners)

Resolution No. 993-03

Resolution appointing Richard L. (Ike) Stage) a member-at-large to the Mid-Ohio Regional Planning Commission. (Commissioners)

COUNTY ENGINEER

Sign Plans – Street plans for the widening of Holt Road

Resolution No. 994-03

Resolution approving street plans for the Holt Road widening at Promenade Avenue, Fr. Co., Ohio. (Fr. Co. Engineer)

Sign Plans – Final plat approval for Blacklick Ridge, Sec. 3, Part 2, Jefferson Twp.

Resolution No. 995-03

Resolution approving final plat for Blacklick Ridge, Section 3, Part 2, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

Sign Plans – Final plat approval for Jefferson Meadows, Section 6, Jefferson Twp.

Resolution No. 996-03

Resolution approving final plat for Jefferson Meadows, Section 6, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

Sign Plans – Final plat approval for Morrison Farms, Section 3, and Jefferson Twp.

Resolution No. 997-03

Resolution approving final plat for Morrison Farms, Section 3, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

Sign Plans – Final plat approval for Norton Crossing, Prairie Twp.

Resolution No. 998-03

Resolution approving final plat for Norton Crossing, Prairie Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

12. DEVELOPMENT DEPT.

Resolution No. 999-03

Review of petition to annex 171.0± acres in Pleasant and Prairie Twps. to the City of Columbus, Ohio by Evelyn and Jennifer Grooms, Case No. ANX-EXP2-42-03.

Resolution No. 1000-03

Review of petition to annex 2.904± acres in Fr. Twp. to the City of Columbus, Ohio by Community Housing Network, Inc. Fixed for Tuesday, November 4, 2003 at 9:00 A.M., Case No. ANX-EXP2-44-03.

JOURNALIZE ANNEXATIONS

PUBLIC HEARING

Re: Increasing Fees for the Development Dept.